

**CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting June 25, 2012 at 7:30 PM  
Clinton Township Middle School Auditorium**

**CALL TO ORDER:** President Dincuff called the meeting to order at 7:35 pm.

**PUBLICATION  
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on April 25, 2012.

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Star-Ledger Courier News and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

**ROLL CALL**

**Present:**      *Board Members:*  
                     Jim Dincuff, President                      Rachel McLaughlin  
                     Michelle Cresti, Vice President              Dan McTiernan  
                     Marc Freda    Kevin Sturges  
                     Maria Grant     Michelle Sullivan  
                     Kevin Maloy

**Present:**      *District Administrators:*  
                     Mr. Kevin J. Carroll, Superintendent of Schools  
                     Mr. Anthony Del Sordi, Interim Business Administrator/Board  
    Secretary  
                     Rachel Lord, Board Attorney

**PLEDGE OF  
ALLEGIANCE:**

M. Sullivan led the Board in the Pledge of Allegiance.

**PRESIDENT'S COMMENTS/REPORT**

Mr. Dincuff commended Mark Kaplan for his service on the Board and presented him with a picture as a token of appreciation.

**REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Mr. Carroll presented the following to the Board of Education:

1. Enrollment - 1632
2. Suspension Reports - 2 suspensions reported for the month:
  - a. one day out-of-school suspension at Round Valley for simple assault;
  - b. one day out-of-school suspension at CTMS for simple assault
3. HIB Reports:
  - 1 - investigation at RVS – determined not to be HIB
4. 8<sup>th</sup> Grade Presentations:
  - Gettysburg - Mrs. Pike and Mrs. Preuss discussed the trip and two students offered their experiences.
  - Knowledge Master Team 2012 - Two students explained the competition at the State level and their participation in the National Championship in Washington, DC.
5. Professional Development Plan:
  - Mrs. Felip reviewed the updated plan that has been submitted to the County Executive Superintendent for approval.
6. 2010-2015 Strategic Plan: Presentation by Ad Hoc Committee Chairs
  - Various members of the committee reviewed the four areas of the plan, including a summary of the meetings held and the next steps.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

Meeting open to the public at 8:40 pm.

A question was raised regarding the shared service agreement with Delaware Valley for vehicle repair.

**FIRST RECOGNITION OF THE PUBLIC**

Meeting open to the public at 8:42 pm.

The Annandale Fire Company is building a memorial to commemorate the 9/11 tragedy and they are selling pavers at \$75 each.

Questions were raised on the status of Mr. Freda's tabled resolution from 5/14 and also the results of the radon testing.

The meeting was closed to the public at 8:46 pm.

**REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Item 12-BA-070 through 12-BA-073**

Informational:

- The current date of the Board of Education's next meeting is Monday, July 23, 2012.

**Action 12-BA-070:**

*BE IT RESOLVED that the Board of Education hereby approves the following Board Meeting minutes and Executive Session minutes for:*

<u>Minutes</u>	<u>Executive Session</u>
April 23, 2012	April 23, 2012
May 14, 2012	May 14, 2012
May 19, 2012	
June 4, 2012	June 4, 2012
June 11, 2012	

**Action 12-BA-071:**

*BE IT RESOLVED that the Board of Education hereby approves the Board Secretary and Treasurer's Reports for the period ending April 30, 2012.*

**Action 12-BA-072:**

*BE IT RESOLVED that the Board of Education hereby approves the line item transfers for the period ending April 30, 2012.*

**Action 12-BA-073:**

*BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as the date of these reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);*

*BE IT FURTHER RESOLVED that the Superintendent of Schools recommends that the Clinton Township Board of Education accept the updated monthly financial reports of the Secretary and Treasurer of School Monies for the month(s) of April 2012; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the district's financial obligations for the remainder of the year.*

*Motion by K. Sturges; seconded by K. Maloy. The Board **ADOPTS** resolutions 12-BA-070 through 12-BA-073 on a roll call vote as follows: yeas, 9; nays 0. (M. Freda abstained on the minutes of May 19, 2012).*

**COMMITTEE REPORTS**

**FACILITIES/FINANCE:**

**Kevin Sturges - Chair; Marc Freda, Kevin Maloy & Dan McTiernan  
Action Items 12-FF-215 through 12-FF-263**

**Action 12-FF-215:**

***BE IT RESOLVED** that the Board of Education hereby approves the payment of bills in the amount of \$932,860.13 for the period ending June 25, 2012.*

**Action 12-FF-216:**

***BE IT RESOLVED** that the Board of Education hereby approves the following requests for employee/board member travel in accordance with the School District Accountability Act and Board of Education Policy No. 6471 "School District Travel." Only overnight stays are eligible to meal reimbursement. Mileage, meals, and lodging reimbursements shall be in accordance with NJ Statute, Code and NJ Department of Treasury Guidelines. Where more than five individuals from the district are to attend the same out-of-state conference, the school district shall obtain the prior written approval of the Executive County Superintendent, OMB Mileage Reimbursement Rate:*

<b><i>Employee/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>	<b><i>Cost</i></b>	<b><i>Mileage</i></b>	<b><i>Lodging</i></b>
<i>Sue High, RVS</i>	<i>Math Solutions, NYC</i>	<i>7/24 – 7/27/2012</i>	<i>\$800.</i>	<i>OMB</i>	<i>\$66 per day meals, (3 days) N/A - lodging</i>
<i>Justine Henry, RVS</i>	<i>Math Solutions, NYC</i>	<i>7/24 – 7/27/2012</i>	<i>\$625.</i>	<i>OMB</i>	<i>\$66 per day meals (3 days), \$216 lodging per day (3)</i>
<i>Tina Rockafellow, RVS</i>	<i>Math Solutions, NYC</i>	<i>7/24 – 7/27/2012</i>	<i>\$625.</i>	<i>OMB</i>	<i>\$66 per day meals (3 days), \$216 lodging per day (3)</i>

**Action 12-FF-217:**

**BE IT RESOLVED** that the Board of Education hereby approves the following administrators and teacher to attend a Danielson/ Teachscape teacher evaluation training at the Lebanon Township School District on August 6, 2012 and August 7, 2012, at a cost of \$175.00 per person per day for a total cost of \$3,150.00:

*Drucilla Clark  
Bobbie Felip  
Melissa Goad  
John Grebeck  
Judi Hammond  
Sue High  
Mary McLoughlin  
Mary Postma  
Jean Kinkead*

**Action 12-FF-218:**

**BE IT RESOLVED** that the Board of Education hereby acknowledges the following requests for graduate course approval, in accordance with the Negotiated Agreement:

<b><i>Employee/ BOE Member/School</i></b>	<b><i>Program Title/Location</i></b>	<b><i>Date</i></b>
<i>Stephanie Snyder, PMG</i>	<i>Educational Research, Centenary College</i>	<i>Fall 2012</i>
<i>Jennie Forman, SRS</i>	<i>Multi Sensory III, Fairleigh Dickinson College</i>	<i>Fall 2012</i>
<i>Penny Diamantis, SRS</i>	<i>Basic Principles of Applied Behavior Analysis, Rutgers Univ.</i>	<i>Fall 2012</i>

**Action 12-FF-219:**

**BE IT RESOLVED** that the Board of Education hereby accepts the following 2011/2012 grants from the Clinton Township Foundation for Educational Excellence:

<b><i>Grant Recipient</i></b>	<b><i>School</i></b>	<b><i>Title</i></b>	<b><i>Amount</i></b>
<i>Abibat Sunmonu, Christine Beha, MaryClair Spadone</i>	<i>RVS</i>	<i>New Teacher Grants @ \$250 each</i>	<i>\$750.</i>
<i>Christopher Roemmele</i>	<i>CTMS</i>	<i>New Teacher Grant</i>	<i>\$250.</i>

**Action 12-FF-220:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following change order for the Round Valley School Force Main Rehabilitation Project:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Penn-Bower, Inc.	The closure of the chlorine contact tank	\$7,000

The total amount of the project is \$48,900.

**Action 12-FF-221:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Clinton-Glen Gardner Boards of Education for the 2012-2013 school year for Shared Buildings and Grounds Services in the amount of \$16,250.

**Action 12-FF-222:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township School District and The Township of Clinton for the 2012-2013 school year.

**Action 12-FF-223:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Interlocal Services Agreement between the Clinton Township and Lebanon Borough Boards of Education for the 2012-2013 school year for Administrative Services in the amount of \$85,000 effective July 1, 2012.

**Action 12-FF-224:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2012-13 school year for a total of \$274,965 as follows:

7<sup>th</sup> and 8<sup>th</sup> Grade Students – 23 (estimated) @ \$11,955                      \$274,965

**Action 12-FF-225:**

***BE IT RESOLVED*** that the Board of Education hereby approves a Special Education Tuition Contract Agreement between the Clinton Township and Lebanon Borough School Districts for the 2012-13 school year for a total of \$ 59,775 as follows:

7<sup>th</sup> and 8<sup>th</sup> Grade Students – 5 (estimated) @ \$11,955                      \$59,775

**Action 12-FF-226:**

***BE IT RESOLVED** that the Board of Education hereby authorizes an agreement with the Hunterdon County Educational Services Commission for a voluntary Cooperative Pricing System for the 2012/13 school year.*

**Action 12-FF-227:**

***BE IT RESOLVED** that the Board of Education hereby authorizes an agreement with the Middlesex Regional Education Services Commission for a voluntary Cooperative Pricing System for the 2012/13 school year.*

**Action 12-FF-228:**

***BE IT RESOLVED** that the Board of Education hereby approves the Resolution for Participation in Coordinated Transportation with the Hunterdon County Educational Services Commission for the 2012/2013 school year for Special Education, Nonpublic, and Public School routes.*

**Action 12-FF-229:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Chapter 192/193 Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCEC).*

**Action 12-FF-230:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Non-Public (Textbook) Services Agreement with Hunterdon County Educational Services Commission (HCEC).*

**Action 12-FF-231:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 Non-Public Nursing Services Agreement with Hunterdon County Educational Services Commission (HCEC).*

**Action 12-FF-232:**

***BE IT RESOLVED** that the Board of Education hereby approves the 2012/13 IDEA Non-Public Services Agreement with Hunterdon County Educational Services Commission (HCEC).*

**Action 12-FF-233:**

*WHEREAS CLINTON TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "CLINTON") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted Maintenance services; and*

*WHEREAS DVRHS and CLINTON desire to enter into a joint agreement wherein DVRHS will provide the said Maintenance services; and*

*WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A: 65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and*

*WHEREAS DVRHS and CLINTON are by definition local units under the said law; and DVRHS is empowered by law to provide Maintenance services; and*

*WHEREAS the provision of Maintenance services by DVRHS is economically advantageous to CLINTON;*

*NOW THEREFORE BE IT RESOLVED that DVRHS and CLINTON hereby agree enter into the 2012/2013 time and material shared services arrangement for the provision of Maintenance services in accordance with N.J.S.A. 40A: 65-1 et seq. at an hourly rate of \$60.00. Materials will be reimbursable at cost.*

**Action 12-FF-234:**

*BE IT RESOLVED that the Board of Education hereby approves Occupational Therapy services 1x weekly for 30 minutes each session for SID #9464358664 during the 2012 Extended School year at Morris Union Jointure Commission, New Providence at a rate of \$195.00 per session.*

**Action 12-FF-235:**

*BE IT RESOLVED that the Board of Education hereby approves Occupational Therapy services 1x weekly for 30 minutes each session for SID #9464358664 for the 2012/2013 school year at Morris Union Jointure Commission, New Providence at a rate of \$195.00 per session.*

**Action 12-FF-236:**

*BE IT RESOLVED that the Board of Education hereby approves SID #6910608911 to attend Morris-Union Jointure Commission 2012 ESY program June 11 through June 19, 2012 at a tuition rate of \$3,129.28.*



**Action 12-FF-237:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #6910608911 to attend Morris-Union Jointure Commission 2012 ESY program June 27, 28 and 29, 2012 at a tuition rate of \$1,343.52.

**Action 12-FF-238:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #9578138149 to attend Douglass Developmental Disabilities Center's 2012 Extended School Year (ESY) Program from June 25 – August 10, 2012 at a tuition rate of \$19,612.00.

**Action 12-FF-239:**

***BE IT RESOLVED*** that the Board of Education hereby approves the 2012/2013 Level 3 Services contract from the NJ Dept. of Human Services, Commission for the Blind and Visually Impaired for SID #6592964779 for the 2012/2013 School Year Program, at a rate of \$11,500.

**Action 12-FF-240:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #7420986628 to attend the Matheny Medical and Education Center - Somerset from July 2, 2012 to June 30, 2013 at a tuition rate of \$90,610.

**Action 12-FF-241:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #2052736765 to attend the Midland School from July 5, 2012 to June 30, 2013 at a tuition rate of \$52,180.80.

**Action 12-FF-242:**

***BE IT RESOLVED*** that the Board of Education approves the 2012/2013 Special Education Physical Therapy Services Contract with Pediatric Workshop, Warren, NJ for SID#2052736765 2x 40 minute sessions per week at a rate of \$81 for each 40 minutes treatment session.

**Action 12-FF-243:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #4838554343 to attend the Princeton Child Development Institute from July 2012 to June 30, 2013 at a tuition rate of \$82,515.60.

**Action 12-FF-244:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #4820418718 to attend UMDNJ for the 2011/2012 school year from June 4 through June 15, 2012 at a tuition rate of \$5,400.

**Action 12-FF-245:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID#4820418718 to attend UMDNJ for the 2012 Extended School Year program from July 5 through August 22, 2012 at a tuition rate of \$10,800.

**Action 12-FF-246:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #4820418718 to attend UMDNJ for the 2012/2013 school year at a tuition rate of \$55,000.

**Action 12-FF-247:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #8496865066 to attend PG Chambers 2012 Extended School Year program from July 9 – August 17, 2012 at a tuition rate of \$10,194.30.

**Action 12-FF-248:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #8496865066 to attend PG Chambers for the 2012/2013 school year at a tuition rate of \$61,165.80.

**Action 12-FF-249:**

***BE IT RESOLVED*** that the Board of Education hereby approves a Preschool (CF) student to attend PG Chambers 2012 Extended School Year program from July 16 – August 17, 2012 at a tuition rate of \$8,495.

**Action 12-FF-250:**

***BE IT RESOLVED*** that the Board of Education hereby approves Preschool (CF) student to attend PG Chambers for the 2012/2013 school year at a tuition rate of \$30,582.

**Action 12-FF-251:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #9766553204 to attend Friendship Connection 2012 ESY program from June 25 - August 6, 2012 at a tuition rate of \$2,445.00.

**Action 12-FF-252:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #8291912759 to attend Eden Autism, Princeton, NJ 2012 ESY Program from July 5 – August 7, 2012 at a tuition rate of \$15,814.76.

**Action 12-FF-253:**

***BE IT RESOLVED*** that the Board of Education hereby approves SID #9766553204 to attend the Newmark School for the 2012/2013 school year at a tuition rate of \$46,972.80.

**Action 12-FF-254:**

***BE IT RESOLVED*** that the Board of Education hereby approves Occupational Therapy Associates to provide O/T services for SID #8291912759 at the Eden Institute for the 2012/2013 school year. Four (4) sessions per week, at 45 minutes per session, not to exceed \$150.00 per session.

**Action 12-FF-255:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Kelli Portland** to provide Home Program Services for SID #9909918200 beginning June 27, 2012 until August 31, 2012, not to exceed 6 hours a week at a rate of \$46.17 per hour.

**Action 12-FF-256:**

***BE IT RESOLVED*** that the Board of Education hereby approves Sarah Stangota, Independent Occupational Therapist to provide an outside O/T evaluation for SID #9550013286, not to exceed \$350.00.

**Action 12-FF-257:**

***BE IT RESOLVED*** that the Board of Education hereby approves Dr. F. Matthews, Independent Ph. D, to provide an outside Educational evaluation on July 9, 2012 for SID #9550013286, not to exceed \$1900.00.

**Action 12-FF-258:**

***WHEREAS***, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end, and

***WHEREAS***, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

*WHEREAS, the Clinton Township Board of Education wishes to deposit anticipated current year unexpended funds into the Capital Reserve Account at year end, and*

*WHEREAS, the Clinton Township Board of Education has determined that approximately \$400,000 is available for such purpose of transfer;*

*NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer in an amount not to exceed \$400,000 in conjunction with modification of the district's Long Range Facilities Plan (LRFP) and consistent with all applicable laws and regulations.*

**Action 12-FF-259:**

*BE IT RESOLVED that the Board of Education hereby authorizes the School Business Administrator to prepare a Supplemental Bill List dated 6/30/2012 and to be subsequently ratified at the July 25, 2012 board meeting.*

**Action 12-FF-260:**

*WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and*

*WHEREAS, the Board of Education of the Clinton Township School District desires to secure protection, services and savings relating to insurance and self-insurance for itself and its departments and employees; and*

*WHEREAS, the Board of Education of the Clinton Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;*

*WHEREAS, the Board of Education of the Clinton Township School District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.*

***NOW THEREFORE BY IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLINTON TOWNSHIP SCHOOL DISTRICT:***

*THAT the Board of Education of Clinton Township School District joins with other school districts in organizing and becoming members of the **ERIC WEST** Subfund, a fund within the New Jersey School Boards Association Insurance Group; and*

*THAT, by adoption and signing of this resolution, the Board of Education is hereby join the **ERIC WEST** Subfund, a fund within the New Jersey School Boards Association Insurance Group, effective the date of this board meeting and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.*

**Action 12-FF-261:**

***BE IT RESOLVED** the Board of Education hereby approves the agreement with Maschio's Food Services for the 2012/13 school year as follows:*

***ADDENDUM TO AGREEMENT** made by and between Clinton Township Board of Education whose office is located at 128 Cokesbury Road, Lebanon, NJ (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a NJ Corporation having its principal place of business at 191 Rt. 206 North, Suite 4, Flanders, NJ 07836.*

***WHEREAS**, the Local Education Agency and Maschio's entered into a contract for a food service program:*

***WHEREAS**, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;*

***NOW THEREFORE**, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:*

**Article I: Federal and State Required Language**

**A. DURATION OF ADDENDUM**

1) *This addendum begins on July 1, 2012 and ends on June 30, 2013.*

**B. MANAGEMENT FEE(S)/GUARANTEES**

1) **MANAGEMENT FEE**

*It is the intent of the Local Education Agency to award the food service contract on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$15,300.00. The management fee shall be payable in monthly installments of \$1,530.00 per month commencing on September 1, 2012 and ending June 30, 2013.*

2) **GUARANTEE RETURN**

*Maschio's guarantees a return to the Local Education Agency in the amount of \$15,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfalls.*

**Action 12-FF-262:**

***BE IT RESOLVED** that the Board of Education hereby approves the contract with RK Environmental for the 3 year Re-Inspection and periodic 6 month surveillance inspections as required by the Asbestos Hazard Emergency Response Act (AHERA), at both the Round Valley and Spruce Run Schools. (Inspections not required at PMG nor CTMS due to asbestos free construction.) Inspection fees to be \$325 for RVS and \$300 for SRS.*

**Action 12-FF-263:**

***BE IT RESOLVED** that the Board of Education hereby approves joining with other districts in Hunterdon County to form a consortium to plan and purchase services for preparing for the new teacher evaluation requirements at a cost of \$15,000.00 for teacher Train-the-Trainer training, teacher training videos, building data collection tools, and administrator licensing for observation certification.*

*Motion by K. Sturges; seconded by M. Grant. The Board **ADOPTS** resolutions **12-FF-215** through **12-FF-263** on a roll call vote as follows: yeas, 9; nays, 0 (M. Freda voted No on one item related to check #2334 and voted NO on item 12-FF 233).*

**PERSONNEL/NEGOTIATIONS:**

**Michelle Cresti – Chair; Jim Dincuff, Maria Grant & Kevin Maloy**  
**Action Items 12-PN-319 through 12-PN-346**

**PLEASE NOTE THAT ALL STAFF APPOINTMENTS ARE AT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS AND THAT ALL SALARIES ARE PRO-RATED TO THE EFFECTIVE DATE OF EMPLOYMENT.**

**Action 12-PN-319:**

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Carolyn Schmid Baumann**, CTMS Special Ed Teacher, effective June 30, 2012.*

**Action 12-PN-320:**

***BE IT RESOLVED** that the Board of Education hereby accepts, with regret, the resignation of **Jessica Willis**, SRS Teaching Assistant, effective June 30, 2012.*

**Action 12-PN-321:**

***BE IT RESOLVED** that the Board of Education hereby approves **Patricia Mackenzie** to provide consultant work at an hourly rate of \$41.74 not to exceed 40 hours.*

**Action 12-PN-322:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following for 2012 Summer Custodial help at an hourly rate of \$10.00:

*Sean Bobal  
Corey Fischer  
Brandon Sewall  
Ben Sidbury*

**Action 12-PN-323:**

***BE IT RESOLVED*** that the Board of Education hereby approves Student Teacher Danielle Martini from Kean University, to be placed with **Donald Helmstetter** and **Ursula Wooley**, Physical Education/Health Teachers, effective October 22, 2012 – December 21, 2012 (half semester).

**Action 12-PN-324:**

***BE IT RESOLVED*** that the Board of Education hereby approves Student Teacher Sara Rawitz from the College of St. Elizabeth, to be placed with **Jennifer Tarnoski**, Kindergarten Teacher, effective 9/4/12 through 12/14/12.

**Action 12-PN-325:**

***BE IT RESOLVED*** that the Board of Education hereby approves Student Teacher Rachel Byra from the College of St. Elizabeth, to be placed with **Lynn Avery**, 1<sup>st</sup> Grade Teacher, effective 9/4/12 through 12/14/12.

**Action 12-PN-326:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following 2011/12 **Clinton Township Middle School activities** for which the stipend will come from the proceeds of the activity itself:

*Chuck Roberto and Patrick Ferrante (50/50 split)    Yearbook            \$3,392*

**Action 12-PN-327:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following 1:1 TA chaperones for the Clinton Township Middle School dances for 2011/2012 at a rate of \$21.20, not to exceed three hours:

*Dawn Hauck  
Martha Kisielewski  
Martha Roth*

**Action 12-PN-328:**

**BE IT RESOLVED** that the Board of Education hereby approves the following 2011/12 Round Valley School Choral/Band concert chaperones for May 22nd or May 31st for two hours each, to be paid at a rate of \$21.20 per hour:

Allison Bills  
Patrick Gugliandolo  
Courtney Hauck  
Judi Hausdoerffer  
Justine Henry  
MaryClaire Spadone  
Ruth Stieh  
Jere Waldron

**Action 12-PN-329:**

**BE IT RESOLVED** that the Board of Education hereby approves the following Child Study Team personnel to complete summer evaluations, to be paid at their 2012/2013 per diem rates of pay.

<u>Name</u>	<u>Number of Days</u>	<u>Per Diem Rate *</u>
Kathy Collins	17 days	\$407.21
Penny Diamantis	6 days	\$382.21
Allison LeFebvre	5 days	\$349.96
Susan Reynolds	9.5 days	\$427.71
Rebecca Richards	9 days	\$347.46
Amy Shearer	11 days	\$379.71
Emily Sheeler	5 days	\$307.96
Linda Szwedo	8 days	\$440.21
Renee Vocaturo	8 days	\$269.46
Dianne Flanigan (O/T Social History Evals)	11 days	\$440.21

\*Per diem rate is determined at 1/200<sup>th</sup> of salary

**Action 12-PN-330:**

**BE IT RESOLVED** that the Board of Education hereby approves the following teachers to participate in eligibility and IEP meetings during the 2012 summer at the rate of \$28.62 per hour, not to exceed 15 hours total.

Maggie Cassidy  
Lorraine Dul  
MaryGrace Flynn



MaryBeth Guidi  
Adrienne Hodulik  
Michelle Major  
Barbara Marinelli  
Kristin McRae  
Laura O'Neil  
Kathleen Pilla  
Susan Rivers  
Heather Steinhauer  
Kemi Sunmonu  
Rich Tariff  
Jennifer Topping  
Lisa Waddell

**Action 12-PN-331:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following staff to work the Clinton Township School District's **2012/2013 ESY Summer Program** (4 hours a day for 19 days not to exceed 76 hours) at the following hourly rates of pay:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Kara Dunlap	Teacher	\$34.55
Tracy Menzie	Behaviorist	\$60.82

**Action 12-PN-332:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Tracy Menzie** to provide 7 hours of Parent Training June 11, 2012 to August 2, 2012, to the parents of SID #2704307407 at a rate of \$60.82 per hour.

**Action 12-PN-333:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Dianne Flanigan**, Occupational Therapist to work Clinton Township School Districts 2012 ESY Summer Program, (3 days per week for 15 days not to exceed 45 hours) at a rate of \$62.89 per hour.

**Action 12-PN-334:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Emily Sheeler** an additional four hours per week for the ESY program at a rate of \$44 per hour.

**Action 12-PN-335:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Maureen Strohm** as a Substitute TA for the 2012 ESY Summer program at a rate of \$15.00 per hour.

**Action 12-PN-336:**

**BE IT RESOLVED** that the Board of Education hereby approves the following *ESY Teachers/Related Services staff for iPad training and ESY set-up to be paid at their 2011/2012 per diem rates of pay:*

<i>Name</i>	<i>Number of Days</i>	<i>Per Diem Rate *</i>
<i>Kara Dunlap</i>	<i>1 day</i>	<i>\$241.84</i>
<i>Maggie Cassidy</i>	<i>1 day</i>	<i>\$246.59</i>
<i>Sheila deBarra</i>	<i>1 day</i>	<i>\$239.34</i>
<i>Dianne Flanigan</i>	<i>1 day</i>	<i>\$436.69</i>
<i>Courtney Hauck</i>	<i>1 day</i>	<i>\$242.71</i>
<i>Tara Ladd</i>	<i>1 day</i>	<i>\$265.20</i>
<i>Tracy Menzie</i>	<i>1 day</i>	<i>\$408.20</i>
<i>Laura O'Neil</i>	<i>1 day</i>	<i>\$273.09</i>
<i>Katie Pill</i>	<i>1 day</i>	<i>\$241.84</i>
<i>Kelli Portland</i>	<i>1 day</i>	<i>\$307.94</i>
<i>Jennifer Sandorse</i>	<i>1 day</i>	<i>\$241.84</i>
<i>Emily Sheeler</i>	<i>2 days</i>	<i>\$294.95</i>
<i>Stephanie Snyder</i>	<i>1 day</i>	<i>\$296.45</i>
<i>Lina Starpoli</i>	<i>1 day</i>	<i>\$239.34</i>
<i>Kemi Sunmonu</i>	<i>1 day</i>	<i>\$258.09</i>
<i>Rich Tariff</i>	<i>1 day</i>	<i>\$283.95</i>

*\*Per diem rate is determined at 1/200<sup>th</sup> of salary*

**Action 12-PN-337:**

**BE IT RESOLVED** that the Board of Education hereby approves the transfers and position changes for the following teachers for the 2012-2013 school year:

	<u>2011-2012</u>	<u>2012-2013</u>
<i>Flynn, Marygrace</i>	<i>PMG Grade 3</i>	<i>RVS Grade 4</i>
<i>Russomano, Rita</i>	<i>CTMS Special Ed Self Contained</i>	<i>RVS Special Ed Grade 6</i>
<i>Selbo, Jill</i>	<i>RVS Special Ed Grade 4</i>	<i>CTMS Science Grade 7</i>
<i>Sulpy, Ellen</i>	<i>RVS Special Ed Grade 4</i>	<i>SRS Special Ed PreK</i>

**Action 12-PN-338:**

**BE IT RESOLVED** that the Board of Education hereby approves the position changes for the following teachers for the 2012-2013 school year:

	<u>2011-2012</u>	<u>2012-2013</u>
Bartram, Lisanne	PMG Grade 3	PMG Grade 2
Beha, Christine	RVS Grade 6	RVS Grade 5
Brezinsky, Lori	RVS Grade 4	RVS Grade 5 Literacy Support
Cassidy, Maggie	SRS Special Ed Grade K .5	
	SRS Grade K .5	SRS Special Ed Grade K
deBarra, Sheila	RVS Special Ed Self Contained	RVS Special Ed Grade 4
Ferri, Ronda	SRS Special Ed Grade K .5	
	SRS Special Ed Grade K RR	SRS Grade K
Gitto, JoAnn	CTMS Special Ed Grade 8	CTMS Special Ed Grade 7
Hill, Kelly	PMG Grade 2	PMG Grade 3
Martin Hodulik, A.	CTMS Special Ed Grade 8	CTMS Literacy Support
Miller, Catharine	PMG Special Ed Grade 3	PMG Special Ed Grade 2
Pill, Katie	PMG Special Ed Grade 2	PMG Special Ed Grade 3
Platt, Amy	PMG Special Ed Grade 3	PMG Literacy Support
Rolak, Shannon	PMG Special Ed Grade 2	PMG Special Ed Grade 3
Russoniello, Carol	SRS Grade 1	SRS Special Ed RR
Snyder, Stephanie	PMG Special Ed Grade 3	PMG Special Ed Grade 2
Stanley, Heather	SRS Special Ed PreK	SRS Special Ed Grade K
Yager, Stephanie	RVS Literacy Support	RVS Special Ed Grade 5
Zappulla, Maureen	RVS Special Ed Grade 6	RVS BSI

**Action 12-PN-339:**

**BE IT RESOLVED** that the Board of Education hereby approves the following teachers for summer curriculum writing during June 2012, at a stipend of \$35.94 per hour as per the current negotiated contract, not to exceed 17 hours each:

Suzanne Gitomer  
Laura Jaw

**Action 12-PN-340:**

***BE IT RESOLVED*** that the Board of Education hereby approves the following teachers for summer curriculum writing during for the 2012-13 school, at a stipend of \$35.94 per hour as per the current negotiated contract, not to exceed a total of 270 hours:

*Jean Allen  
Erinn Auletta  
Lynn Avery  
Lisanne Bartram  
Tracy Carew  
Jennifer Collett  
Jennifer Cwynar  
Patrick Ferrante  
Ronda Ferri  
Suzanne Gitomer  
Polly Glowatz  
Roberta Grambor  
Courtney Hauck  
Kelly Hill  
Laura Jaw  
Tim Jaw  
Martha Lavalette  
Deborah Lenig  
Fran Lin  
Julie Mooney  
Kathleen Pilla  
Amy Platt  
Susan Rivers  
Tina Rockafellow  
Brent Ruge  
Jennifer Sandorse  
Kristina Schultz  
Jill Selbo  
Heather Shanklin  
Julie Snee  
Mary Claire Spadone  
Debra Tackney  
Kate Zimmerbaum*

**Action 12-PN-341:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Laura Jaw** a Professional Development presenter stipend of \$1,078.20 to present a 30 hour Responsive Classroom training to CTSD staff August 6, 2012 through August 10, 2012.

**Action 12-PN-342:**

***BE IT RESOLVED*** that the Board of Education hereby approves the Medical Leave extension for **Timothy Barton** from August 29, 2012 to January 2, 2013.

**Action 12-PN-343:**

***BE IT RESOLVED*** that the Board of Education hereby approves the request for Disability/Maternity Leave of Absence for **Jessica Rogers**, RVS Teacher, for the period beginning October 8, 2012 through December 8, 2012, and Child Rearing Leave beginning December 9, 2012 through March 29, 2013.

**Action 12-PN-344:**

***BE IT RESOLVED*** that the Board of Education hereby approves the employment of **Samantha Howard**, RVS Maternity Leave Replacement Teacher – Grade 5, Step ABC, BA, \$49,142, effective August 29, 2012 through November 30, 2012.

**Action 12-PN-345:**

***BE IT RESOLVED*** that the Board of Education hereby approves the appointment of **Kathleen Colagnato** as Treasurer of School Monies at an annual compensation of \$3,000.00.

**Action 12-PN-346:**

***BE IT RESOLVED*** that the Board of Education hereby approves **Gene Zannetti** as Comptroller for the 2012/2013 school year effective on or about July 9, 2012, at an annual salary of \$72,500.

*Motion by M. Cresti; seconded by K. Maloy. The Board **ADOPTS** resolutions **12-PN-319** through **12-PN-346** on a roll call vote as follows: yeas, 9; nays, 0.*

**POLICY/CURRICULUM:**

**Rachel McLaughlin – Chair; Michelle Cresti, Kevin Sturges & Michelle Sullivan**  
**Action Item 12-PC-045 through 12-PC-048**

Bus Evacuation Drills were conducted successfully at the Clinton Township Middle School and the Round Valley School on Wednesday, May 23, 2012. The drills were conducted successfully at the Patrick McGaheran School and the Spruce Run School on Thursday, May 24, 2012. The drill was also conducted successfully at Spruce Run School for the afternoon Kindergarten on Thursday, May 24, 2012.

**Action 12-PC-045:**

***BE IT RESOLVED*** that the Board of Education hereby approves the first reading of the following policies and regulations, as presented to the Board as follows:

**Policies**

1631 – Residency Requirements for Person Holding School District Office, Employment or Position (New)

2431 – Athletic Competition – (Revised)

7510 – Use of School Facilities

**Regulations**

7510 – Use of School Facilities

**Action 12-PC-046:**

***BE IT RESOLVED*** that the Board of Education hereby approves the second reading and adoption of the following policies and regulations, as presented to the Board as follows:

**Policies**

3324 – Right of Privacy – Teaching Staff Members (New)

4324 – Right of Privacy – Support Staff Members (New)

5117 – Interdistrict Public School Choice (New)

5600 – Pupil Discipline/Code of Conduct (Revised)

8613 – Waiver of Pupil Transportations (New)

9270 – Home Schooling and Equivalent Education Outside the Schools (Revised)

**Regulations**

5600 - Pupil Discipline/Code of Conduct (Revised)

9270 - Home Schooling and Equivalent Education Outside the Schools (Revised)

**Action 12-PC-047:**

***BE IT RESOLVED*** that the Board of Education hereby approves the purchase of replacement novels for English Language Arts that aligns with the newly revised curriculum for grades 6 through 8 at a cost of \$5,897.70.

**Action 12-PC-048:**

***BE IT RESOLVED** that the Board of Education hereby approves the District Professional Development Plan approved by the state of NJ for the 2012/13 school year.*

*Motion by R. McLaughlin; seconded by K. Sturges. The Board **ADOPTS** resolutions **12-PC-045** through **12-PC-048** on a roll call vote as follows: yeas, 9; nays, 0. (M. Cresti Abstained on item 12-PC 046).*

**COMMUNICATIONS:**

**Maria Grant - Chair; Jim Dincuff, Rachel McLaughlin & Michelle Sullivan**

The Committee is working on a survey to assist in the development of a revised newsletter.

**OLD BUSINESS**

Mr. Freda requested that the following motion be removed from the table:

*The Board of Education resolves that Mr. Dincuff's statement of March 29, 2012 regarding possible ethical violations of two Board members has no basis in fact. The Board of Education hereby apologizes to now identify members, Marc Freda and Michelle Sullivan, for false allegations and to the citizens of Clinton Township for the inconvenience that has been caused to them because of these unfounded allegations.*

*Motion by M. Freda; seconded by M. Sullivan. The motion to remove from the table Fails on a roll call vote as follows: yeas, 2 (M. Freda and M. Sullivan); nays; 7.*

- Board meetings - the Board is considering the establishment of a monthly work session.
- The recent radon test results are posted on the web site. There was a request to retest three rooms in Spruce Run periodically where the radon readings were higher than normal.

**NEW BUSINESS**

*Mr. Freda introduced the following motion:*

*Whereas Mr. Dincuff's public statement of March 29, 2012 regarding possible violations of the code of ethics by two Board members is not supported by evidence;*

*Be It Resolved that the Clinton Township Board of Education apologizes to the subsequently identified members, Mark Freda and Michelle Sullivan, and to the citizens of Clinton Township for the inconvenience that has been caused to them because of these unsubstantiated allegations.*

*Motion by M. Freda; seconded by M. Sullivan. The Motion Fails on a roll call vote as follows: yeas, 2 (M. Freda and M. Sullivan); nays, 7.*

**SECOND RECOGNITION OF THE PUBLIC**

The meeting was opened to the Public at 9:38 pm. No one wished to be heard.

**EXECUTIVE SESSION**

*WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Clinton Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and*

*WHEREAS, the Clinton Township Board of Education has determined that the following issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on June 25, 2012.*

*WHEREAS, "Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478, the nature of the discussion, described as specifically as possible, without undermining the need for confidentiality is to discuss the Superintendent's evaluation.*

*The length of the meeting is thought to be approximately one (1) hour.*

*Action will not be taken upon return.*

*Motion by M. Cresti; seconded by D. McTiernan. The Board adopts the resolution by the full membership of the Board at 9:40 pm.*

The Board reconvened the meeting at 10:45 pm.

**ROLL CALL**

**Present:**      *Board Members:*  
Jim Dincuff, President  
Michelle Cresti, Vice President      Dan McTiernan  
Marc Freda      Michelle Sullivan  
Kevin Maloy

**Present:**      *District Administrators:*  
Mr. Anthony Del Sordi, Interim Business Administrator/Board  
Secretary



**Also Present:** Rachel Lord, Board Attorney

**ADJOURNMENT**

**Action 12-AJ-033:**

***BE IT RESOLVED** that the Board of Education adjourns this meeting at 10:46 pm. Motion by K. Maloy, seconded by D. McTiernan. The resolution was **ADOPTED** by a majority vote of the members present.*

Respectfully Submitted,

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Anthony Del Sordi  
Interim Business Administrator/Board Secretary

Minutes Prepared: 7/2/12  
Minutes remain unofficial until Board of Education approval.

Board of Education Approved:

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Frank "Jim" Dincuff  
Board President

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Date